

STATE OF TEXAS §

AND RANDALL §

CITY OF AMARILLO §

On the 8th day of April 2010, the Tax Increment Reinvestment Zone Board met in a regularly scheduled meeting at 12:00 p.m., in Room 306, City Hall, 509 SE 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	MEETINGS HELD	MEETINGS ATTENDED
John Ben Blanchard, Amarillo Independent School District	Yes	4	3
Carol Autry, Potter County	Yes	26	23
Paula Bliss, City of Amarillo	No	29	27
H.R. Kelly, Potter County	Yes	12	9
Richard Brown, Chairman, City of Amarillo	Yes	29	26
Lilia Escajeda, Amarillo College	Yes	25	22
Paul Harpole, Vice Chair, City of Amarillo	Yes	29	25
Sonya Letson, Potter County	Yes	29	22
John McKissack, Panhandle Groundwater Conservation District	No	22	12
Dr. Paul Proffer, Amarillo Hospital District	Yes	13	12

OTHERS PRESENT:

Dean Frigo, Assistant City Manager
 Kelley Shaw, Planning Director
 Marcus Norris, City Attorney
 Karon Watkins, Recording Secretary

Jerry McMillon, Connor•McMillon•Mitchell•Shennum
 Janie Arnold, Connor•McMillon•Mitchell•Shennum

Chairman Brown opened the meeting at _____ p.m., established a quorum and conducted the consideration of the following items.

ITEM 1 Approve the minutes of the regular meeting of March 11, 2010.

Chairman Brown asked for corrections or additions to the minutes and hearing none accepted the minutes as presented.

ITEM 2 Presentation and discussion of the 2009 Audit for the Tax Increment Reinvestment Zone #1 by Connor, McMillon, Mitchell & Shennum, PLLC.

ITEM 3 Consider the notification from Metro Tower, LLC to withdraw from the TIRZ #1 Developer Agreement for the renovation of the Barfield Building.

ITEM 4 Report on Status of Projects:

- a. Barfield Building Project
- b. Fisk Courtyard by Marriott Redevelopment Project
- c. Double R Lofts
- d. Downtown Amarillo Inc. Consultant Planning Studies

ITEM 5 Committee Reports

- a. Marketing
- b. Hotel Development

c. Subcommittee on Extensions

ITEM 6 Public Comments

The Board can take no action on matters presented or discussed.

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There being no further items before the Board, the meeting adjourned at ____ p.m. All remarks are recorded and are on file in the Planning Department.